

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD**

**Agenda for Regular Meeting of September 20, 2012
at 7:00 P.M. at Borough Hall**

Flag Salute

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont on November 21, 2011.

Roll Call: Thomas Ciotti, Jena Edone, Adriann Green, John McKenna,
Ted Pomeroy, Board Chair Thomas Reagan.

Also Present: Board Secretary Kathy Schaefer, Board Attorney Anne Marie Rizzuto,
Council Liaison Matthew Hayes.

This agenda is subject to change by the Board.

1. Closed session (if necessary)
2. Minutes of Board Meeting of July 19, 2012
3. Minutes of Closed Session Board Meeting of July 19, 2012
4. Open the meeting to the public
5. Motions from last meeting
6. Pending Complaint
7. Draft amendments
8. Attorney invoices
9. Request for Qualifications for 2013
10. Meeting Schedule for 2013
11. Other business
12. Motion to adjourn